

MIDDLESEX BOARD OF HEALTH  
MEETING  
THURSDAY, MARCH 12, 2015  
7:00 P.M.  
MUNICIPAL BUILDING  
1200 MOUNTAIN AVENUE  
MIDDLESEX, NJ

**AGENDA**

---

1. Meeting called to order by President Harrity with the following statement:

“This meeting is being held in compliance with the Open Public Meeting Law in that the requirements of the Law have been met by the Annual Meeting Notice forwarded to the Courier News, posted in the Municipal Building of the Borough on December 8, 2014 and filed in accordance with the law.”

Due to a snow storm on March 5<sup>th</sup> the meeting has been rescheduled for March 12, 2015 and has been reposted on the website sent to the Courier News and posted in the Municipal Building.

2. Roll Call:  
Barbara Benson  
Amy Bigge  
Amy Burke  
Charles Corcoran  
Melissa Fedosh, Finance Chairman  
Thomas Harrity, President  
Ceil Slauson

<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

***NOTE: Alternate #1 Votes when absence of one member  
Alternate #2 Votes when absence of two members***

Others in attendance:  
Terence Brundage – REHS  
Councilman Kevin Dotey - Council Liaison

<input type="checkbox"/>
<input type="checkbox"/>

3. Presentation

- Board President Harrity's Power Point Presentation regarding the Duties of the Local Board of Health

4. Minutes

- Approval of the February 5, 2015 Board of Health Minutes.

5. Reports

- Activities Report February 2015
- Supplemental Monthly Reports for Environmental Activities
- Registrar's Reports for February 2015
- Board of Health Report for February 2015
- Middlesex County Environment Health Div. Air, Water, Noise & Solid Waste Complaints & Procedures Report

6. Financial Report – Board of Health

A. Funds Collected

Motion to Accept Report: \_\_\_\_\_

2<sup>nd</sup> Motion : \_\_\_\_\_

<b>Roll Call</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Barbara Benson				
Amy Bigge				
Amy Burke				
Charles Corcoran				
Melissa Fedosh				
Thomas Harrity				
Ceil Slauson				

B. Motion to Acknowledge the Payment of Claims: \_\_\_\_\_

2<sup>nd</sup> Motion : \_\_\_\_\_

<b>Roll Call</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Barbara Benson				
Amy Bigge				
Amy Burke				
Charles Corcoran				
Melissa Fedosh				
Thomas Harrity				
Ceil Slauson				

7. Correspondence - None

8. Unfinished Business

- By-Laws
- Public Health Interlocal Service contract – 2015-2016
- Fracking Ordinance
- Permit for Out of Town Food Vendors
- Reporting of Communicable Diseases

9. New Business

- Massage Parlors

10. Website

- Calendar of Event – March

11. Meeting opened to the public – public recognized – public portion of meeting closed

12. Adjournment